

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

CALLED MEETING

President: Mike Diaz
Vice President: Tom Walker
Secretary: Butch Hasty
Fred Contreras
Jimmy Hill
Diane James
Scott Smetana

This meeting was held at the Grape Creek Administration Building, Community Room on April 7, 2014.

GRAPE CREEK TRUSTEES PRESENT: Mike Diaz, President; Fred Contreras; Butch Hasty; Tom Walker; Diane James, Jimmy Hill and Scott Smetana

TRUSTEES ABSENT: None

OTHERS PRESENT: David Hale, Superintendent; Theresa Bird; J.W. Angel; and Dennis Millner

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT

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CALLED MEETING

April 7, 2014

Item #098 Call to Order
Item #099 Roll Call
Item #100 Action Items

- Board/Superintendent Communications **Closed Session. Texas Govt. Code 551.074
- Consider hiring an architect.
- Consider re-adopting District Goals and adopting activities to support the goals.
 - Hire an all-level assistant band director.
 - Hire an additional vocational/trade skills teacher.
 - Create an after-school program for tutorials and enrichment.
 - Begin district-wide technology upgrades.
 - Create safer and additional parking for elementary/middle school buses and staff.
 - Create safer parent pickup/dropoff areas at the elementary/middle school.
 - Construct additional vocational/trade skills facilities.
 - Construct additional weight room facilities.
 - Construct girls' dressing room facilities.
- Consider accepting bid for high school weight room extension.
- Consider accepting bid for elementary/middle school bus parking.
- Consider accepting bid for elementary/middle school faculty parking.
- Consider accepting bid for purchase of iPads.
- Consider accepting bids for district technology infrastructure upgrades.

Item #101 Adjourn

** During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the board may convene in such executive or closed session by law, "Government Code, Chapter 551."

CALLED BOARD MEETING, April 7, 2014

Item #098-----
Call to Order
0 Voted Yes
0 Voted No
0 Abstained
NOTES: President Mike Diaz called the meeting to order at 6:02 p.m.

Item #099-----
Roll Call
0 Voted Yes
0 Voted No
0 Abstained
NOTES: All board members with the exception of Jimmy Hill (who arrived at 6:03pm) and Fred Contreras (who arrived at 6:11pm).

Item #100-----
Action Items
0 Voted Yes
0 Voted No
0 Abstained
NOTES: The Board convened into closed session 6:03 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 Board/Superintendent Communications. The Board reconvened into open session 6:37 p.m. No motions, actions or voting took place during closed session.

7 Voted Yes
0 Voted No
0 Abstained
NOTES: Tom Walker made the motion, seconded by Jimmy Hill, to hire Skip Gregonis as an architect. Motion carried 7-0.

7 Voted Yes
0 Voted No
0 Abstained
NOTES: Jimmy Hill made the motion, seconded by Fred Contreras, to re-adopt the District Goals and activities to support the goals as presented (see attached). Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained
NOTES: Jimmy Hill made the motion, seconded by Scot Smetana, to accept a bid from Tully Construction for the high school weight room extension. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained
NOTES: Tom Walker made the motion, seconded by Diane James, to accept a bid from Acker Asphalt and Paving for the elem./middle school bus parking. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained
NOTES: Fred Contreras made the motion, seconded by Tom Walker Walker, to accept a bid from Acker Asphalt and Paving for the elementary/middle school faculty parking. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained
NOTES: Butch Hasty made a motion, seconded by Jimmy Hill, to accept a bid from Apple for purchase of iPads. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained
NOTES: Fred Contreras made the motion, seconded by Scot Smetana, to accept a bid from Synetra for district technology infrastructure upgrades. Motion carried 7 to 0.

CALLED BOARD MEETING, April 7, 2014

Item #101

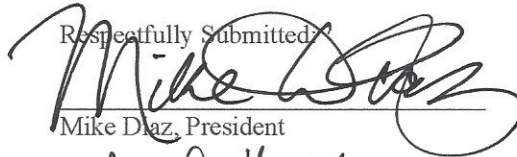
Adjourn

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Jimmy Hill made the motion to adjourn the meeting.
Diane James seconded the motion. Motion carried
7 to 0. The time was 6:54 p.m.

Respectfully Submitted,



Mike Diaz, President



Butch Hasty, Secretary